

January 21, 1936.

The Executive Committee of the N. J. Urban League met on the above date at 58 W. Market St. Present - Dr. Alexander, Mr. Brooks, Dr. Ellerson, Mr. Gilmore, Dr. Parks, Mr. Platt and Mrs. Wolfe.

Minutes of the previous meeting read and accepted.

Treasurer's report showed obligations of Jan. 1, 1936 to be \$181.85.

The report of the Anniversary Committee showed a deficit of \$2.88.

The Chairman asked the Executive Committee if a Committee of three might not be appointed to consider smaller budget of the League caused by the failure of the Welfare Chest. It was suggested that the number be increased to five and that this committee also serve as a general finance committee.

The Secretary read a letter from Mr. Burrell asking for delegates for the general assembly of the Welfare Federation. Motion by Dr. Alexander seconded by Mr. Brooks that the previous delegates serve again. Motion carried.

Discussion arose concerning an Urban League Camp project. The Newark Evening News allots \$280.00 for camping for colored children, allowing \$7.00 a week for board, but making no provision for transportation.

A letter had been received from the Orange Y.W.C.A. offering the Urban League the use of the Y. W. Camp for \$100 for one month. There would be no income if the League used this camp for underprivileged children. The cost for running it would be \$1300.00. The chief objection to the League's taking up this offer, however, would be the fact that a camping project is the chief work of the Negro Welfare Conference.

The League on the other hand needs in its program projects which appeal to the popular mind. The school luncheons in winter and the camp would fill this need.

Suggestion was made that the Negro Welfare Conference, the Orange Y. W. and the Urban League have a conference about this project and thereby determine the next step. Those representing the League would be the Executive Secretary and one board member.

A nominating committee and a committee on arrangements for the annual meeting were to be appointed. Following up a suggestion made earlier in the meeting motion was made by Dr. Ellerson, seconded by Dr. Parks that a committee of five be appointed to consider ways and means to undertake the projects discussed. Motion carried. There being no further business, the meeting was adjourned.

Archie H. Ormond, President.

Una M. Janifer, Secretary.